AGENDA REGULAR MEETING BOARD OF SUPERVISORS JANUARY 4, 2011

1:00 P.M. CALL TO ORDER/ROLL CALL OF MEMBERS LEGISLATIVE: ORGANIZATION OF THE BOARD 1. a. ELECTION OF CHAIRMAN b. ELECTION OF VICE CHAIRMAN ADOPT BY-LAWS AND RULES OF PROCEDURE Proposed Resolution R11-01 d. 2011 BOARD MEETING CALENDAR Proposed Resolution R11-07 PRESENTATIONS BY THE PUBLIC - I 3 Minutes Each PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS 3 Minutes Each REPORT OF THE COUNTY ATTORNEY 2. REPORT OF THE COUNTY ADMINISTRATOR ************************************* **PUBLIC HEARING** (Continued from 12/14/10): 3. PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT AT 1006 WARRENTON ROAD Proposed Resolution R11-22 **Falmouth** Proposed Resolution R11-23 BACKGROUND SUMMARY: Considers vehicle fuel sales facility in a B-2, Urban Commercial as well as within the Highway Corridor (HC) Zoning District. ************************* ADDITIONS/DELETIONS TO THE REGULAR AGENDA ****************************** **CONSENT AGENDA: (ITEMS 4 THRU 11)** 4. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING Regular Meeting of December 14, 2010 5. FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING Proposed Resolution R11-12 **BACKGROUND SUMMARY:** Authorizes payments over \$100,000.

| 6. | UTILITIES; GUARANTEE INSURANCE AND SURETY FOR COUNTY WORK IN VDOT RIGHTS-OF-WAY Proposed Resolution R11-08 BACKGROUND SUMMARY: Ensures coverage for personal injury and property damage. |
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| 7. | PARKS, RECREATION AND COMMUNITY FACILITIES; EXECUTE A CONTRACT FOR SMALL CONSTRUCTION AND REPAIR SERVICES Proposed Resolution R11-09 BACKGROUND SUMMARY: Authorizes execution of contract. |
| 8. | PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE A PUBLIC HEARING FOR EASEMENT ON COUNTY-OWNED PROPERTY AT CURTIS PARK Proposed Resolution R11-10 Hartwood BACKGROUND SUMMARY: Publicizes hearing. |
| 9. | PUBLIC WORKS; AUTHORIZE A PUBLIC HEARING TO AMEND AND REORDAIN STAFFORD COUNTY CODE, SECTION 15-56 ENTITLED "DESIGNATION OF RESTRICTED PARKING AREAS" IN THE BERKSHIRE SUBDIVISION Proposed Resolution R11-14 Rock Hill BACKGROUND SUMMARY: Publicizes hearing. |
| 10. | PUBLIC WORKS; AUTHORIZE REQUEST FOR WATCH FOR CHILDREN SIGNS ON LIGHTFOOT DRIVE (SR 2055) AND MONUMENT DRIVE (SR 2058) IN THE AUGUSTINE SUBDIVISION Proposed Resolution R11-15 Rock Hill BACKGROUND SUMMARY: Authorizes signage. |
| 11. | LEGISLATIVE; AMEND LEGISLATIVE PACKAGE TO SUPPORT NEW STATE OPERATIONAL FUNDING FOR THE CROW'S NEST NATURAL PRESERVE Proposed Resolution R11-21 Aquia BACKGROUND SUMMARY: Endorses new state funding. |
| ****** | END OF CONSENT AGENDA |
| | NEW BUSINESS: |
| 12. | LEGISLATIVE; APPOINT MEMBERS TO BOARDS, AUTHORITIES, COMMISSIONS AND COMMITTEES (BACC) |
| 13. | PLANNING AND ZONING; APPOINT MEMBERS TO JOINT REDEVELOPMENT COMMITTEE (WITH PLANNING COMMISSION) |
| 14. | PUBLIC WORKS; COURTHOUSE ANNEX UPDATE |
| 15. | COMPREHENSIVE PLAN – URBAN DEVELOPMENT AREA PLANNING PROCESS |
| | END OF NEW BUSINESS |
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| CLOSED MEETING *********************************** | |

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC-II 3 Minutes Each

PUBLIC HEARINGS:

16. <u>PLANNING AND ZONING; PROCESS AND TIMELINE FOR 2011</u> REDISTRICTING EFFORTS

17. PARKS, RECREATION, AND COMMUNITY FACILITIES; GRANT TEMPORARY
CONSTRUCTION AND PERMANENT DRAINAGE EASEMENTS AT RIVER
ROAD PARK AND ST. CLAIR BROOKS PARK

Proposed Resolution R11-13 George Washington

BACKGROUND SUMMARY: Grants easements for a multi-culvert rehabilitation

program.

18. PUBLIC WORKS; AMEND STAFFORD COUNTY CODE, CHAPTER 15, ARTICLE III,
DIVISION 2, ENTITLED "PARKING OF WATERCRAFT, BOAT TRAILERS, MOTOR
HOMES, CAMPING TRAILERS, COMMERCIAL VEHICLES, AND PARKING FOR
COMMERCIAL PURPOSES ON PUBLIC HIGHWAYS

Proposed Ordinance O11-04 Aquia

BACKGROUND SUMMARY: Updates ordinance and designates requested streets in the Stone River subdivision.

19. PUBLIC WORKS; AMEND STAFFORD COUNTY CODE, CHAPTER 15, ARTICLE III,
DIVISION 2, ENTITLED "PARKING OF WATERCRAFT, BOAT TRAILERS, MOTOR
HOMES, CAMPING TRAILERS, COMMERCIAL VEHICLES, AND PARKING FOR
COMMERCIAL PURPOSES ON PUBLIC HIGHWAYS

Proposed Ordinance O11-02 Hartwood

<u>BACKGROUND SUMMARY</u>: Updates ordinance and designates requested streets in the Austin Ridge subdivision.

20. PUBLIC WORKS; AMEND STAFFORD COUNTY CODE, CHAPTER 15, ARTICLE III,
DIVISION 2, ENTITLED "PARKING OF WATERCRAFT, BOAT TRAILERS, MOTOR
HOMES, CAMPING TRAILERS, COMMERCIAL VEHICLES, AND PARKING FOR
COMMERCIAL PURPOSES ON PUBLIC HIGHWAYS

Proposed Ordinance O11-03 Garrisonville

BACKGROUND SUMMARY: Updates ordinance and designates requested streets in the Manors of Park Ridge subdivision.

END OF PUBLIC HEARINGS

ADJOURNMENT

THIS AGENDA MAY BE AMENDED ON THE DAY OF THE MEETING. PARTICIPATION OF ALL CITIZENS IS ENCOURAGED. FOR THOSE INDIVIDUALS WITH SPECIAL NEEDS, PLEASE NOTIFY THE COUNTY ADMINISTRATOR OF ANY ACCOMMODATION REQUIRED AT LEAST 24 HOURS BEFORE THE MEETING.